

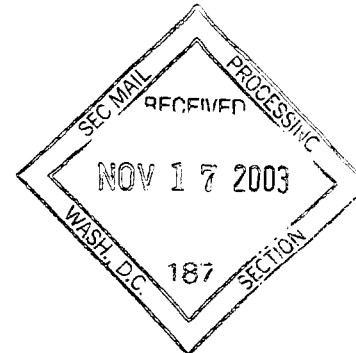
Westgate  
London  
W5 1UA

t +44 208 967 1511  
f +44 208 967 1446  
maria.khan@tns-global.com

**Maria Khan**  
Assistant to the Company Secretariat

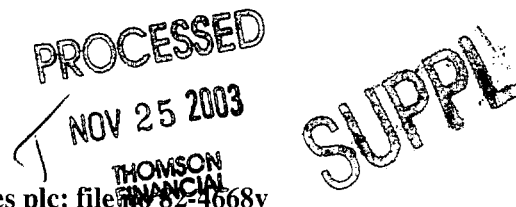
**By Courier**

Securities and Exchange Commission  
Filing Desk  
Division of Corporation Finance  
Office of International Corporate Finance  
450 Fifth Street N.W  
Washington DC 20549  
United States



12 November 2003

Dear Sir/Madam



**Re Taylor Nelson Sofres plc: file no 82-4668v**

In accordance with the requirements of rule 12-g3-2b please find enclosed the following for Taylor Nelson Sofres plc:

1. RNS Announcement Status List
2. Form 88(2) return of allotments (October 2003)
3. Annual Return - TNS (Theta) Limited (period ending 4 Oct 2003)
4. Annual Report - Taylor Nelson Sofres Quest Trustee Limited (year ending 31 December 2002)
5. Annual Return - Infratest Burke Limited (period ending 30 Sept 2003)
6. Infratest Burke Group Limited - (period ending 30 September 2003)
7. Annual Report - Taylor Nelson Sofres International Limited (year ending 31 December 2002)
8. Form 88(2) return of allotments (September 2003)
9. Notification of Major Interests in Shares

I trust the above is in order, please do not hesitate to contact me should you have any queries.

Yours faithfully

**Maria Khan**

Encls.



**London**  
STOCK EXCHANGE


**RNS**

The company news service from  
the London Stock Exchange


Help | London Stock Exchange Home
My Account
My Profile
My Alerts

## Taylor Nelson Sofres RNS Announcement Status List


New RNS  
Announcement




New RNS  
Reach  
Announcement




Templates



Change  
Password



Refresh



Copyback 1
Unsubmitted 1
Submitted 1
Copyback 1
Unsubmitted

### RNS Copyback (Action Required)

RNS Company	Headline (Vendor Text)	Embargo	Status	Last Status Update	Add Rep Dist
No					
None					

### RNS Reach Copyback (Action Required)

RNS Company	Headline (Vendor Text)	Embargo	Status	Last Status Update	Add Rep Dist
No					
None					

### Unsubmitted RNS

Company	Headline	Embargo	Last Update	Add Repl Dist
Taylor Nelson Sofres PLC	<a href="#">Blocklisting Interim Review</a>		16:44 4 Nov 03	

### RNS

RNS Company	Headline	Embargo	Status	Last Status Update	Add Rep Dist
6784R Taylor Nelson Sofres PLC	<a href="#">Blocklisting Interim Review</a>		Released	16:57 4 Nov 03	
5165R Taylor Nelson Sofres PLC	<a href="#">Holding(s) in Company</a>		Released	17:02 30 Oct 03	
2948R Taylor Nelson Sofres PLC	<a href="#">Holding(s) in Company</a>		Released	13:47 24 Oct 03	
8270Q Taylor Nelson Sofres PLC	<a href="#">Holding(s) in Company</a>		Released	13:47 13 Oct 03	

### Unsubmitted RNS Reach

Company	Headline	Embargo	Last Update	Add Repl Dist
None				

### RNS Reach

RNS Company	Headline	Embargo	Status	Last Status Update	Add Rep Dist
No					
None					

**RNS**The company news service from  
the London Stock Exchange[Help](#) | [London Stock Exchange Home](#)[View Announcement](#)[status list](#)

Announcement Details

**Company**

Taylor Nelson Sofres PLC

**Headline**

Blocklisting Interim Review

**Embargo****Last Update**

16:57 4 Nov 03

[Full Announcement Text](#)**BLOCK LISTING SIX-MONTHLY RETURN**

1.	Name of company:	Taylor Nelson Sofres plc
2.	Name of scheme:	Taylor Nelson Sofres plc 1989 Savings Related Share Option Scheme
3.	Period of return:	1 May 2003 to 31 October 2003
4.	Number and class of share(s) (amount of stock/debt security) already listed but not issued under scheme:	348,134
5.	Number of shares issued/allotted under scheme during period:	429,404
6.	Balance under scheme not yet issued/allotted at end of period:	918,730
7.	Any other relevant information: e.g. date shares originally listed	

Please confirm total number of shares in issue at the end of the period in order for us to update our record

443,025,580

at 31 October 2003

Contact for queries: Ian Portal

Group Company Secretary

Address:

Taylor Nelson Sofres plc  
TNS House  
Westgate

+44 (0)208-967 2196

London W5 1UA

Person making return:

Name: Ian Portal

Position: Group Company Secretary

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

## BLOCK LISTING SIX-MONTHLY RETURNPRIVATE

1.	Name of company:	Taylor Nelson Sofres plc
2.	Name of scheme:	Taylor Nelson Sofres plc 1999 Worldwide Employee Sharesave Plan (WESP)
3.	Period of return:	1 May 2003 to 31 October 2003
4.	Number and class of share(s) (amount of stock/debt security) already listed but not issued under scheme:	195,925
5.	Number of shares issued/allotted under scheme during period:	2,517
6.	Balance under scheme not yet issued/allotted at end of period:	193,408
7.	Any other relevant information: e.g. date shares originally listed	

Please confirm total number of shares in issue at the end of the period in order for us to update our records

443,025,580

at 31 October 2003

Contact for queries:	Ian Portal	Address:	Taylor Nelson Sofres plc
	Group Company Secretary		TNS House
	+44 (0)208-967 2196		Westgate
			London W5 1UA

Person making return:

Name: Ian Portal

Position: Group Company Secretary

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

# BLOCK LISTING SIX-MONTHLY RETURNPRIVATE

1.	Name of company:	Taylor Nelson Sofres plc
2.	Name of scheme:	Taylor Nelson Sofres plc 1984 Executive Share Option Scheme Taylor Nelson Sofres plc 1994 Executive Share Option Scheme ; and
3.	Period of return:	1 May 2003 to 31 October 2003
4.	Number and class of share(s) (amount of stock/debt security) already listed but not issued under scheme:	4,036,773
5.	Number of shares issued/allotted under scheme during period:	556,484
6.	Balance under scheme not yet issued/allotted at end of period:	3,480,289
7.	Any other relevant information: e.g. date shares originally listed	

Please confirm total number of shares in issue at the end of the period in order for us to update our records  443,025,580  at 31 October 2003
--

Contact for queries: Ian Portal  Group Company Secretary +44 (0)208-967 2196	Address: Taylor Nelson Sofres plc TNS House Westgate London W5 1UA
---	---

Person making return:

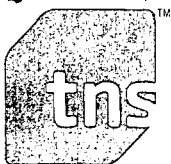
Name: Ian Portal

Position: Group Company Secretary

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

END



Westgate  
London  
W5 1UA

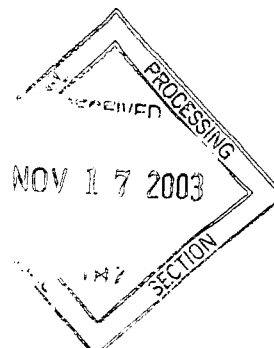
t +44 208 967 2230  
f +44 208 967 1446  
sofia.bernsand@tns-global.com

**Sofia Bernsand**  
Company Secretarial Assistant

The Registrar of Companies  
Companies House  
Crown Way  
Maindy  
Cardiff CF4 3UZ

VIA SWIFLY

3 November 2003



Dear Sir/Madam

**Taylor Nelson Sofres plc**  
**Form 88(2) return of allotments**

I enclose completed forms of allotment in relation to the month of October 2003. Please acknowledge safe receipt by date stamping and returning the enclosed duplicate of this letter in enclosed stamped addressed envelope.

Yours faithfully

Sofia Bernsand

Encls.

cc. Securities and Exchange Commission, Filing Desk, Division of Corporation Finance,  
Office of International Corporate Finance, 450 Fifth Street, N.W., Washington, DC  
20549, United States **BY DHL**

Zafar Aziz, Bank of New York (London) - 020 7964 6028  
Robert Goad, Bank of New York (US) - 001 212 571 3051



Companies House

for the record

# 88(2)

## Return of Allotment of Shares

Please complete in typescript, or  
in bold black capitals.

CHWP000

Company Number

00912624

Company name in full

Taylor Nelson Sofres plc

### Shares allotted (including bonus shares):

Date or period during which  
shares were allotted

(If shares were allotted on one date  
enter that date in the "from" box)

From

Day Month Year

0 1 1 0 2 0 0 3

To

Day Month Year

3 1 1 0 2 0 0 3

Class of shares  
(ordinary or preference etc)

Ordinary

Ordinary

Ordinary

Number allotted

69000

12103

1824

Nominal value of each share

5 pence

5 pence

5 pence

Amount (if any) paid or due on each  
share (including any share premium)

86.25 p

47.48 p

87 p

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be  
treated as paid up

--	--	--

Consideration for which  
the shares were allotted

(This information must be supported by  
the duly stamped contract or by the duly  
stamped particulars on Form 88(3) if the  
contract is not in writing)


When you have completed and signed the form send it to  
the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ  
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB  
For companies registered in Scotland

DX 235  
Edinburgh

Companies House receipt date barcode

This form has been provided free of charge  
by Companies House.



**Names and addresses of the allottees** (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
<b>Name</b> Cazenove Nominees Limited <b>Address</b> participant ID 142CN, Designated ESOS member a/c ESO 20 Moorgate, London UK Postcode E C 2 R 6 D A	Class of shares allotted Ordinary	Number allotted 43,788
<b>Name</b> Giles Quick <b>Address</b> Firbank, 41 Knoll Road, Dorking, Surrey UK Postcode R H 4 L 3 E S	Class of shares allotted Ordinary	Number allotted 26,103
<b>Name</b> Stephan Ducat <b>Address</b> 1 Victoria Mews, Earlsfield, London UK Postcode S W 1 8 3 P Y	Class of shares allotted Ordinary	Number allotted 11,212
<b>Name</b> Amanda Chidgey <b>Address</b> 1 Foley Mews, Foley Road, Claygate, Esher, Surrey UK Postcode K T 1 0 0 R L	Class of shares allotted Ordinary	Number allotted 1,824
<b>Name</b> <b>Address</b> UK Postcode	Class of shares allotted	Number allotted

Please enter the number of continuation sheets (if any) attached to this form

Signed

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Date

3/11/2003

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Sofia Bernsand, Taylor Nelson Sofres plc

TNS House, Westgate, London

W5 1UA

Tel 0208 967 2230



Companies House

for the record

# 88(2)

## Return of Allotment of Shares

Please complete in typescript, or  
in bold black capitals.

CHWP000

Company Number

00912624

Company name in full

Taylor Nelson Sofres plc

### Shares allotted (including bonus shares):

Date or period during which  
shares were allotted

(If shares were allotted on one date  
enter that date in the "from" box)

From

To

Day Month Year

Day Month Year

0 1 1 0 2 0 0 3

3 1 1 0 2 0 0 3

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

1796

Nominal value of each share

5 pence

Amount (if any) paid or due on each  
share (including any share premium)

128 p

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be  
treated as paid up

Consideration for which  
the shares were allotted

(This information must be supported by  
the duly stamped contract or by the duly  
stamped particulars on Form 88(3) if the  
contract is not in writing)

When you have completed and signed the form send it to  
the Registrar of Companies at:

Companies House receipt date barcode

This form has been provided free of charge  
by Companies House.

Companies House, Crown Way, Cardiff CF14 3UZ  
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB  
For companies registered in Scotland

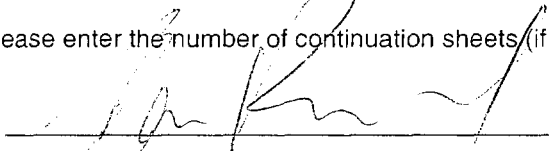
DX 235  
Edinburgh

**Names and addresses of the allottees** (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name Jouko Jokinen		Class of shares allotted	Number allotted
Address Hauenkoukko 1B, 2170 Espo, Finland		Ordinary	1796
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			

Please enter the number of continuation sheets (if any) attached to this form

Signed



Date

3/11/2003

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Sofia Bernsand, Taylor Nelson Sofres plc

TNS House, Westgate, London

W5 1UA

Tel 0208 967 2230



vesgate  
London  
W5 1UA

t +44 208 967 2230  
f +44 208 967 1446  
sofia.bernsand@tns-global.com

**Sofia Bernsand**  
Company Secretarial Assistant

The Registrar of Companies  
Companies House  
Crown Way  
Maindy  
Cardiff CF4 3UZ

VIA SWIFLY

29 October 2003

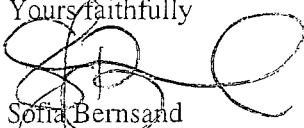
Dear Sir/Madam

**TNS (Theta) Limited registered no. 4554166**  
**Annual return for the period ended 4 October 2003**

I enclose duly a completed and signed form 363s annual return for the above-named company together with a cheque for £15.00 being the filing fee due.

Please acknowledge safe receipt by date stamping and returning the enclosed duplicate of this letter in enclosed stamped addressed envelope.

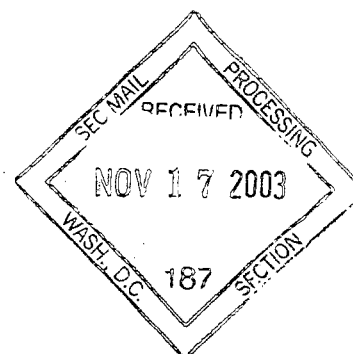
Yours faithfully

  
Sofia Bernsand  
Company Secretarial Assistant  
Taylor Nelson Sofres plc

Encls.

cc. Securities and Exchange Commission, Filing Desk, Division of Corporation Finance, Office of International Corporate Finance, 450 Fifth Street, N.W., Washington, DC 20549, United States  
BY DHL

Zafar Aziz, Bank of New York (London) - 020 7964 6028  
Robert Goad, Bank of New York (US) - 001 212 571 3051





Companies House

— for the record —

Company Name

TNS (THETA) LIMITED

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

4554166

Information extracted from  
Companies House records on  
6th September 2003

### Section 1: Company details

Ref: 4554166/01/01

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Westgate London W5 1UA	Address _____ _____ _____ UK Postcode    - - - - -																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held  At Registered Office	Address _____ _____ _____ UK Postcode    - - - - -																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode    - - - - -																
> Principal Business Activities <i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i>	None held, please enter SIC code or description in the amended details column.	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
SIC CODE	Description																	

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>    <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> Ian John PORTAL  <b>Address</b> 8 Shakespeare Road Harpenden Hertfordshire AL5 5ND	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b> <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Ian John PORTAL ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>    <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Edward Frederick HOEFLING  <b>Address</b> 27 Newlyn Close Bricket Wood St. Albans Hertfordshire AL2 3UP  <b>Date of birth</b> 17/07/1952  <b>Nationality</b> British  <b>Occupation</b> Group Treasurer	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b> <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _ Date of birth      _ _ / _ _ / _ _ _ _ Nationality        _ _ _ _ _ Occupation        _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Edward Frederick HOEFLING ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## &gt; Director

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

*Particulars of a new Director must be notified on form 288.*

**Current details**

**Name**  
Ian John PORTAL

**Address**  
8 Shakespeare Road  
Harpenden  
Hertfordshire  
AL5 5ND

**Date of birth** 23/08/1959

**Nationality** British

**Occupation** Group Company  
Secretary

**Amended details**

**Name**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Ian John PORTAL ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## &gt; Director

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

*Particulars of a new Director must be notified on form 288.*

**Name**  
Paul Simon Kent WRIGHT

**Address**  
29 Turney Road  
Dulwich  
London  
SE21 7JA

**Date of birth** 02/12/1957

**Nationality** British

**Occupation** Group Legal Adviser

**Name**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Paul Simon Kent WRIGHT ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

**Section 3: Total Issued Share Capital**

(B)

- > Please enter the details of the company's total share capital in the space provided below.

**Issued share capital details**

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Ordinary

Number of shares issued

1

Aggregate Nominal Value of issued shares

1 US Dollar

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

1

Aggregate Nominal Value of issued shares

1 US Dollars

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.



- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name Taylor Nelson Sopres Address Holdings Inc. Corporation Trust Co 1209 Orange Street Wilmington, Delaware UK Postcode Harsham, US	Ordinary Share 1		7/19/2002
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		



*Companies House*  
— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*[Handwritten Signature]*  
(Director / Secretary)

Date *29, 10, 2003*

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to  
*4/10/2003*

If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **4th October 2004** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

*Have you enclosed the filing fee with the company number written on the reverse of the cheque?*

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

*Sofia Berndson*

Telephone number *inc code*

*0208 9672230*

Address

*% Taylor Nelson Sopres plc  
118 House, Westgate  
London*

DX number if applicable

DX exchange

Postcode

*W5 1UA*



**RNS** | The company news service from  
the London Stock Exchange



View Announcement

status list

Announcement Details

**Company**

Taylor Nelson Sofres PLC

**Headline**

Holding(s) in Company

**Embargo****Last Update**

17:02 30 Oct 03

Full Announcement Text

**SCHEDULE 10****NOTIFICATION OF MAJOR INTERESTS IN SHARES**

All relevant boxes should be completed in block capital letters.

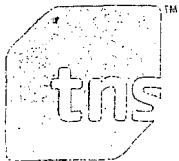
1. Name of company  TAYLOR NELSON SOFRES plc		Name of shareholder having a major interest  Zurich Financial Services	
3. Please state whether notification indicates that it is in respect of holding of the shareholder named in 2 above or in respect of a non-beneficial interest or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18  2. N/A		4. Name of the registered holder(s) and, if more than one holder, the number of shares held by each of them  LITTLEDOWN NOMINEES LTD A/C 05577 LITTLEDOWN NOMINEES LTD A/C 05576 LITTLEDOWN NOMINEES LTD A/C 02891 LITTLEDOWN NOMINEES LTD A/C 11121 LITTLEDOWN NOMINEES LTD A/C 07203 LITTLEDOWN NOMINEES LTD A/C 07205 LITTLEDOWN NOMINEES LTD A/C 21667 LITTLEDOWN NOMINEES LTD A/C 21668 LITTLEDOWN NOMINEES LTD A/C 02642 BNY(OCS) NOMINEES LTD A/C 219059 BNY(OCS) NOMINEES LTD A/C 219078 BNY(OCS) NOMINEES LTD A/C 219077 BNY(OCS) NOMINEES LTD A/C 219064 WILLIAM & GLYNS NOMINEES (IOM) LTD A/C 0700096001	
5. Number of shares/amount of stock acquired  N/A	6. Percentage of issued class  N/A	7. Number of shares/amount of stock disposed  1,685,718	8. Percentage of issued class  0.38%
9. Class of security  ORDINARY SHARES, 5 PENCE EACH		10. Date of transaction  29/10/03	11. Date company informed  30/10/03
12. Total holding following this notification		13. Total percentage holding of issued class following this notification  3.97%	

17,607,179	
14. Any additional information  N/A	15. Name of contact and telephone number for queries  JUDITH GEORGE, ASSISTANT COMPANY SECRETARY 020 897 4655 OR 07734 044320
16. Name and signature of authorised company official Responsible for making this notification  IAN PORTAL, GROUP COMPANY SECRETARY  Date of notification 30 OCTOBER 2003	

END

status list





Westgate  
London  
W5 1UA

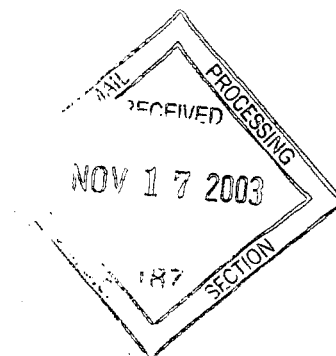
t +44 208 967 4655  
f +44 208 967 1446  
Judith.george@tns-global.com

Judith George  
Assistant Company Secretary

**SWIFLY**

The Registrar of Companies  
Companies House  
Crown Way  
Maindy  
Cardiff CF4 3UZ

28 October 2003



Dear Sir/Madam

**Company Name**

Taylor Nelson Sofres Quest Trustee Limited

**Registered No.**

4219086

I enclose one copy annual report for the year ended 31 December 2002, in connection with the above-named company.

Please acknowledge safe receipt by date stamping and returning the enclosed duplicate of this letter in enclosed stamped addressed envelope.

Yours faithfully



**Judith George**

Encls.

cc. Securities and Exchange Commission, Filing Desk, Division of Corporation Finance,  
Office of International Corporate Finance, 450 Fifth Street, N.W., Washington, DC  
20549, United States **BY DHL**

Zafar Aziz, Bank of New York (London) - 020 7964 6028  
Katie Edwards, Bank of New York (US)- 001 212 571 3050.

**Taylor Nelson Sofres Quest Trustee Limited**

**Report and accounts**

**for the year ended**

**31 December 2002**

**Reg No 4219086**

# **Taylor Nelson Sofres Quest Trustee Limited**

## **Directors' report**

**For the year ended 31 December 2002**

The directors present the financial statements for the year ended 31 December 2002.

### **1 Principal activities, business review and future developments**

The company was dormant throughout the period.

The company acts as trustee to the Taylor Nelson Sofres plc Qualifying Employee Share Ownership Trust ("the QUEST"). The beneficiaries of the QUEST would be employees of Taylor Nelson Sofres plc and its UK resident subsidiaries and participants in the Taylor Nelson AGB Savings Related Share Option Scheme and the Taylor Nelson Sofres plc Savings Related Share Option Scheme and any other savings related share option scheme established by Taylor Nelson Sofres plc.

### **2 Directors**

The directors of the company during the year to 31 December 2002 were as follows:

L R Taylor  
M L Petch  
D Addis  
A B Cowling  
E M F Temple

### **4 Directors' interests in shares of the company**

No directors held any interests in shares of the company at any time during the year.

Mr Cowling is a director of the ultimate parent undertaking, Taylor Nelson Sofres plc, and his interests in the shares of Taylor Nelson Sofres plc are disclosed in the directors' report of that company.

### **6 Auditors**

In accordance with Section 250 of the Companies Act 1985, a special resolution resolving that an auditor should not be appointed has been passed at an extraordinary general meeting.

By order of the board

**I J Portal**

Company Secretary  
Westgate, London W5 1UA  
October 2003



# Taylor Nelson Sofres Quest Trustee Limited

## Balance sheet

As at 31 December 2002

	Notes	2002 £	2001 £
<b>Current assets</b>			
Debtors: Amounts falling due within one year			
Amounts owed by parent undertaking – unpaid share capital		1	1
<b>Net Assets</b>		<u>1</u>	<u>1</u>
<b>Capital and reserves</b>			
Called up share capital	2	<u>1</u>	1
		<u>1</u>	<u>1</u>

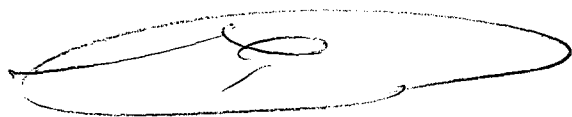
For the period ended 31 December 2002 the company was entitled to exemption under section 249AA (1) of the Companies Act 1985.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249B(2).

The directors acknowledge their responsibility for:

- a) Ensuring the company keeps accounting records with comply with section 221;
- b) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

The financial statements on pages 2 and 3 were approved by the board of directors on October 2003 and were signed on its behalf by:



**M Petch**  
Director

# Taylor Nelson Sofres Quest Trustee Limited

## Notes to the financial statements

For the year ended 31 December 2002

### 1 Principal accounting policies

#### *Basis of accounting*

The financial statements have been prepared under the historical cost convention and in accordance with applicable Accounting Standards in the United Kingdom.

### 2 Called up share capital

	2002	2001
	£	£
<i>Authorised</i>		
1000 ordinary share of £1 each	<u>1,000</u>	<u>1,000</u>
<i>Allotted, called up and fully paid</i>		
1 ordinary shares of £1 each	<u>1</u>	<u>1</u>

### 3 Ultimate parent undertaking

The ultimate parent undertaking is Taylor Nelson Sofres plc, which is registered in England and Wales.

Copies of the parent's consolidated financial statements may be obtained from the Company Secretary, Taylor Nelson Sofres plc, Westgate, London W5 1UA.



Westgate  
London  
W5 1UA

t +44 208 967 2230  
f +44 208 967 1446  
sofia.bernsand@tns-global.com

**Sofia Bernsand**  
Company Secretarial Assistant

The Registrar of Companies  
Companies House  
Crown Way  
Maindy  
Cardiff CF4 3UZ

VIA SWIFLY

24 October 2003

Dear Sir/Madam

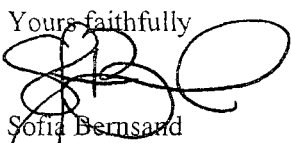
**Infratest Burke Limited registered no. 2136155**  
**Annual return for the period ended 30 September 2003**

**Infratest Burke Group Limited registered no. 2127788**  
**Annual return for the period ended 30 September 2003**

I enclose duly completed and signed form 363s annual return for the above-named companies together with a cheque for £30.00 being the filing fees due.

Please acknowledge safe receipt by date stamping and returning the enclosed duplicate of this letter in enclosed stamped addressed envelope.

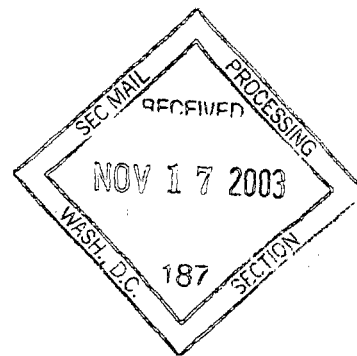
Yours faithfully

  
Sofia Bernsand  
Company Secretarial Assistant  
Taylor Nelson Sofres plc

Encls.

cc. Securities and Exchange Commission, Filing Desk, Division of Corporation Finance, Office of International Corporate Finance, 450 Fifth Street, N.W., Washington, DC 20549, United States  
**BY DHL**

Zafar Aziz, Bank of New York (London) - 020 7964 6028  
Robert Goad, Bank of New York (US) - 001 212 571 3051





Companies House

— for the record —

Company Name

INFRA TEST BURKE LTD

## 363s Annual Return

Company Type

Private Company Limited By  
Shares

Company Number

2136155

Information extracted from  
Companies House records on  
6th September 2003

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

### Section 1: Company details

Ref: 2136155/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	The House West Gate London W5 1UA	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held  At Registered Office	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7413</td> <td>Market research, opinion polling</td> </tr> </tbody> </table>	SIC Code	Description	7413	Market research, opinion polling	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>      <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> Ian John PORTAL  <b>Address</b> 8 Shakespeare Road Harpenden Hertfordshire AL5 5ND	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Ian John PORTAL ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>      <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Stephen Michael FACTOR  <b>Address</b> 7B Connaught House Clifton Gardens London W9 1AL  <b>Date of birth</b> 31/05/1958  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _ _ _ _ _ <b>Occupation</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Stephen Michael FACTOR ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<p><b>&gt; Director</b></p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b> Edward Frederick HOEFLING</p> <p><b>Address</b> 27 Newlyn Close Bricket Wood St. Albans Hertfordshire AL2 3UP</p> <p><b>Date of birth</b> 17/07/1952</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Corporate Treasurer</p>	<p><b>Name</b></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.</p> <p><b>Address</b></p> <p>_____</p> <p>_____</p> <p>_____</p> <p><b>UK Postcode</b> _____</p> <p><b>Date of birth</b> ____ / ____ / ____</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> ____ / ____ / ____</p> <p><b>Date</b> Edward Frederick HOEFLING ceased to be director (if applicable) ____ / ____ / ____</p>
<p><b>&gt; Director</b></p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b> Nigel Anthony Garth SPACKMAN</p> <p><b>Address</b> 17 Lyndale Avenue London NW2 2QB</p> <p><b>Date of birth</b> 26/06/1944</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Market Research</p>	<p><b>Name</b></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <p>_____</p> <p>_____</p> <p>_____</p> <p><b>UK Postcode</b> _____</p> <p><b>Date of birth</b> ____ / ____ / ____</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> ____ / ____ / ____</p> <p><b>Date</b> Nigel Anthony Garth SPACKMAN ceased to be director (if applicable) ____ / ____ / ____</p>

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

**Current details**

Name  
Paul Simon Kent WRIGHT

Address  
29 Turney Road  
Dulwich  
London  
SE21 7JA

Date of birth 02/12/1957

Nationality British

Occupation Solicitor

**Amended details**

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Paul Simon Kent WRIGHT ceased to be director (if applicable)

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 10,000 <b>Aggregate Nominal Value of issued shares</b> £10,000.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 10,000 <b>Total Nominal value of shares issued</b> £10,000.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		



**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> INFRA TEST BURKE GROUP LTD		<b>Name</b> _____		<b>Shares transferred by</b> INFRA TEST BURKE GROUP LTD		
<b>Address</b> Wembley Point 1 Harrow Road Wembley HA9 6DE		<b>Address</b> _____ _____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> Ordinary		<b>Shares held</b> <b>Class</b> _____				
<b>Number</b> 10000		<b>Number</b> _____		<b>Class</b> _____	<b>Number</b> _____	<b>Date of transfer</b> ____/____/____
		_____		_____	_____	____/____/____

**Section 5. Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



**Companies House**  
— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*Edward Trefry*  
(Director / Secretary)

Date

24 / 10 / 2003

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to  
30/9/2003

If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 30th September 2004 please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

*Sofia Berndson*

Telephone number *inc code*

*0208 9672230*

Address

*% Taylor Nelson Davies plc  
INS House, Westgate  
London*

DX number *if applicable*

DX exchange

Postcode

*W5 1UA*



**Companies House**

— for the record —

Company Name

**INFRA TEST BURKE GROUP LTD**

# 363s Annual Return

Company Type

**Private Company Limited By Shares**

Company Number

**2127788**

Information extracted from  
Companies House records on  
**6th September 2003**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

## Section 1: Company details

Ref: 2127788/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Tns House</b> <b>West Gate</b> <b>London</b> <b>W5 1UA</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>7413</b></td> <td><b>Market research, opinion polling</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>7413</b>	<b>Market research, opinion polling</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		<table border="1"> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	_____	_____	_____	_____												
_____	_____																	
_____	_____																	

	Current details	Amended details
<p><b>&gt; Company Secretary</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p><b>Name</b>  <b>Ian John PORTAL</b></p> <p><b>Address</b>  <b>8 Shakespeare Road</b>  <b>Harpenden</b>  <b>Hertfordshire</b>  <b>AL5 5ND</b></p>	<p><b>Name</b>          _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.</p> <p><b>Address</b>          _____          _____          _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Ian John PORTAL ceased to be secretary (if applicable)                                        _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>  <b>Stephen Michael FACTOR</b></p> <p><b>Address</b>  <b>7B Connaught House</b>  <b>Clifton Gardens</b>  <b>London</b>  <b>W9 1AL</b></p> <p><b>Date of birth</b>    31/05/1958</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Company Director</p>	<p><b>Name</b>          _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b>          _____          _____          _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth      _ _ / _ _ / _ _ _ _</p> <p>Nationality      _____</p> <p>Occupation      _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Stephen Michael FACTOR ceased to be director (if applicable)                                        _ _ / _ _ / _ _ _ _</p>

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

## Current details

Name  
Edward Frederick HOEFLING

Address  
27 Newlyn Close  
Bricket Wood  
St. Albans  
Hertfordshire  
AL2 3UP

Date of birth 17/07/1952

Nationality British

Occupation Corporate Treasurer

## Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Edward Frederick HOEFLING ceased to be director (if applicable)

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name  
Nigel Anthony Garth SPACKMAN

Address  
17 Lyndale Avenue  
London  
NW2 2QB

Date of birth 26/06/1944

Nationality British

Occupation Market Research

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Nigel Anthony Garth SPACKMAN ceased to be director (if applicable)

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

**Current details**

Name  
Paul Simon Kent WRIGHT

Address  
29 Turney Road  
Dulwich  
London  
SE21 7JA

Date of birth 02/12/1957

Nationality British

Occupation Solicitor

**Amended details**

Name

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ / \_ / \_

Nationality

Occupation

Date of change \_ / \_ / \_

Date Paul Simon Kent WRIGHT ceased to be director (if applicable)

\_ / \_ / \_

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>2,000,000</b> <b>Aggregate Nominal Value of issued shares</b> <b>£2,000,000.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>2,000,000</b> <b>Total Nominal value of shares issued</b> <b>£2,000,000.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		



**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details	Shares transferred		
<b>&gt; Shareholder</b> <b>Name</b> INFRATEST BURKE INTERNATIONAL GMBH		<b>Name</b> _____			
<b>Address</b> Landsbergerstrasse 338 Munich Germany		<b>Address</b> _____ _____ _____			
		<b>UK Postcode</b> _ _ _ _ _			
<b>Shares held</b> <b>Class</b> Ordinary		<b>Shares held</b> <b>Class</b> _____			
	<b>Number</b> 2000000	<b>Number</b> _____	<b>Class</b> _____	<b>Number</b> _____	<b>Date of transfer</b> ____/____/____
		_____	_____	_____	____/____/____

Shares transferred by  
 INFRATEST BURKE  
 INTERNATIONAL GMBH

### Section 3: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



**Companies House**  
— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*Edward J. Hughes*

(Director / Secretary)

Date

24 / 10 / 2003

*This date must not be earlier than the return date at 2 below*

#### What to do now

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

### 2. Date of this return

- ☐ This AR is made up to  
30/9/2003

If you are making this return up to an earlier date, please give the date here

\_\_\_ / \_\_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 30th September 2004 please give the new date here:

\_\_\_ / \_\_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

*Have you enclosed the filing fee with the company number written on the reverse of the cheque?*

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

*Sofia Berthoud*

Telephone number inc code

0208 9672230

Address

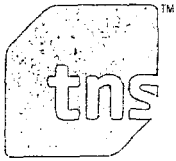
*% Taylor Nelson & Partners  
INS House Westgate  
London*

DX number if applicable

DX exchange

Postcode

*W5 1YA*



Westgate  
London  
W5 1UA

t +44 208 967 2230  
f +44 208 967 1446  
sofia.bernsand@tns-global.com

**Sofia Bernsand**  
Company Secretarial Assistant

**SWIFLY**

The Registrar of Companies  
Companies House  
Crown Way  
Maindy  
Cardiff CF4 3UZ

24 October 2003



Dear Sir/Madam

**Company Name** **Registered No.**  
**Taylor Nelson Sofres International Limited** **1953112**

I enclose one copy annual report for the year ended 31 December 2002, in connection with the above-named company.

Please acknowledge safe receipt by date stamping and returning the enclosed duplicate of this letter in enclosed stamped addressed envelope.

Yours faithfully

**Sofia Bernsand**

Encls.

cc. Securities and Exchange Commission, Filing Desk, Division of Corporation Finance,  
Office of International Corporate Finance, 450 Fifth Street, N.W., Washington, DC  
20549, United States **BY DHL**

Zafar Aziz, Bank of New York (London) - 020 7964 6028  
Katie Edwards, Bank of New York (US)- 001 212 571 3050.

**Taylor Nelson Sofres International Limited**

**Report and accounts**

**for the year ended**

**31 December 2002**

**Reg No 1953112**

# **Taylor Nelson Sofres International Limited**

## **Report and accounts**

**For the year ended 31 December 2002**

Directors' report	2-3
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Report of the auditors	4 - 5
Profit and loss account	6
Balance sheet	7
Notes to the financial accounts	8-13

# **Taylor Nelson Sofres International Limited**

## **Directors Report**

### **For the year ended 31 December 2002**

The directors present their report with the audited financial statements for the year ended 31 December 2002.

#### **1 Principal activities, business review and future developments**

The company continues to act as an investment holding company. Both the level of business and the year end financial position were satisfactory, and the directors expect that the present level of activity will be sustained for the foreseeable future.

#### **2 Results and dividends**

The profit and loss account for the year is set out on page 6. The directors recommend payment of a dividend of £11,805,308 (2001 - £11,916,000).

#### **3 Directors**

The directors who held office during the year are listed below:

A B Cowling (Chairman)  
M A Kirkham

Mr PSK Wright resigned as Company Secretary on 26 June 2002 and Mr IJ Portal was appointed.

#### **4 Directors' interests in shares of the company**

No directors had any interests in shares of the company at any time during the year.

Mr Cowling and Mr Kirkham are directors of the ultimate parent undertaking, Taylor Nelson Sofres plc and their interests in the shares of Taylor Nelson Sofres plc are disclosed in the directors' report of that company.

# **Taylor Nelson Sofres International Limited**

## **Directors' report (continued)**

**For the year ended 31 December 2002**

### **5. Auditors**

Following the conversion of the company's auditors PricewaterhouseCoopers to a Limited Liability Partnership (LLP) from 1 January 2003, PricewaterhouseCoopers resigned on 4 February 2003 and the directors appointed its successor, PricewaterhouseCoopers LLP, as the company's auditors. A resolution to reappoint PricewaterhouseCoopers LLP as auditors to the company will be proposed at the annual general meeting.

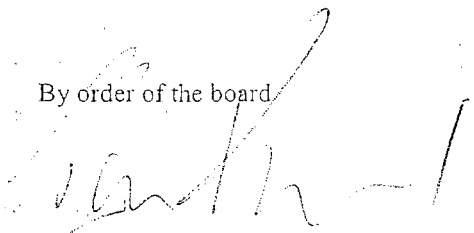
### **6. Directors' responsibilities**

Company law requires the directors to prepare financial statements for each financial year that give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. The directors are required to prepare financial statements on the going concern basis, unless it is inappropriate to presume that the company will continue in business.

The directors confirm that suitable accounting policies have been used and applied consistently. They also confirm that reasonable and prudent judgements and estimates have been made in preparing the financial statements for the year ended 31 December 2002 and that applicable accounting standards have been followed.

The directors are responsible for keeping proper accounting records that disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

By order of the board



**Ian Portal**  
Company Secretary  
Westgate, London W5 1UA  
17 October 2003



## **Taylor Nelson Sofres International Limited**

### **Independent auditors' report to the members of Taylor Nelson Sofres International Limited**

**For the year ended 31 December 2002**

We have audited the financial statements on pages 6 to 13 which have been prepared under the historical cost convention and the accounting policies set out on page 8.

#### **Respective responsibilities of directors and auditors**

The directors' responsibilities for preparing the annual report and the financial statements in accordance with applicable United Kingdom law and accounting standards are set out in the statement of directors' responsibilities on page 3.

Our responsibility is to audit the financial statements in accordance with relevant legal and regulatory requirements and United Kingdom auditing standards issued by the Auditing Practices Board. This report, including the opinion, has been prepared for and only for the company's members as a body in accordance with Section 235 of the Companies Act 1985 and for no other purpose. We do not, in giving this opinion, accept or assume responsibility for any other purpose or to any other person to whom this report is shown or into whose hands it may come save where expressly agreed by our prior consent in writing.

We report to you our opinion as to whether the financial statements give a true and fair view and are properly prepared in accordance with the Companies Act 1985. We also report to you if, in our opinion, the directors' report is not consistent with the financial statements, if the company has not kept proper accounting records, if we have not received all the information and explanations we require for our audit, or if information specified by law regarding directors' remuneration and transactions is not disclosed.

We read the other information contained in the Annual Report and consider the implications for our report if we become aware of any apparent misstatements or material inconsistencies with the financial statements.

#### **Basis of audit opinion**

We conducted our audit in accordance with auditing standards issued by the Auditing Practices Board. An audit includes examination, on a test basis, of evidence relevant to the amounts and disclosures in the financial statements. It also includes an assessment of the significant estimates and judgements made by the directors in the preparation of the financial statements, and of whether the accounting policies are appropriate to the Company's circumstances, consistently applied and adequately disclosed.

We planned and performed our audit so as to obtain all the information and explanations which we considered necessary in order to provide us with sufficient evidence to give reasonable assurance that the financial statements are free from material misstatement, whether caused by fraud or other irregularity or error. In forming our opinion we also evaluated the overall adequacy of the presentation of information in the financial statements.

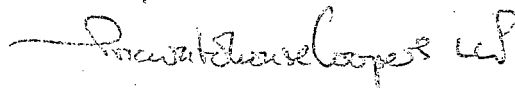
Taylor Nelson Sofres International Limited

Independent auditors' report to the members of Taylor Nelson Sofres International Limited (continued)

For the year ended 31 December 2002

Opinion

In our opinion the financial statements give a true and fair view of the state of the company's affairs at 31 December 2002 and of its profit for the year then ended and have been properly prepared in accordance with the Companies Act 1985.



PricewaterhouseCoopers LLP  
Chartered Accountants and Registered Auditors  
London

17 October 2003

# Taylor Nelson Sofres International Limited

## Profit and Loss account

For the year ended 31 December 2002

	Notes	2002	2001
		£000	£000
Administration costs		(153)	(1,106)
Operating loss	2	(153)	(1,106)
Income from fixed asset investments		9,801	14,914
Interest receivable and similar income	3	6,366	3,513
Interest payable	4	(2,548)	(2,534)
Profit on ordinary activities before taxation		13,466	14,787
Taxation on profit on ordinary activities	7	(1,725)	(41)
Profit for the year		11,741	14,746
Dividends	8	(11,805)	(11,916)
Retained (loss) / profit for the year		(64)	2,830

## Statement of total recognised gains and losses

	2002	2001
	£000	£000
Profit for the year	11,741	14,746
Exchange adjustments offset in reserves	1,175	201
Tax on exchange adjustments offset in reserves	1,725	(41)
Total recognised gains and losses relating to year	14,641	14,906

There is no difference between the profit on ordinary activities before tax and the retained profit for the year stated above and their historical cost equivalents.

There were no discontinued activities during the year (2001-nil).

# Taylor Nelson Sofres International Limited

## Balance sheet

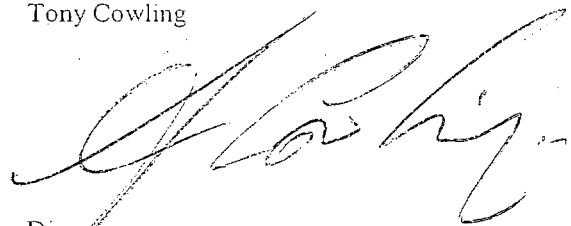
As at 31 December 2002

	Notes	2002 £000	2001 £000
<b>Fixed assets</b>			
Investments	9	<u>507,332</u>	<u>497,770</u>
<b>Current assets</b>			
Debtors	10	700	700
Cash at bank		17,875	1,040
Creditors: amounts falling due within one year	11	<u>(619)</u>	<u>(12,600)</u>
Net current assets/(liabilities)		17,956	(10,860)
Creditors: amounts falling due after more than one year	12	<u>(241,987)</u>	<u>(206,445)</u>
Net assets		<u><u>283,301</u></u>	<u><u>280,465</u></u>
<b>Capital and reserves</b>			
Called up share capital	13	24,215	16,564
Share premium account	14	240,912	248,563
Exchange reserve	14	358	(2,542)
Profit and loss account	14	<u>17,816</u>	<u>17,880</u>
Equity shareholders' funds	15	<u><u>283,301</u></u>	<u><u>280,465</u></u>

The financial statements on pages 6 to 13 were approved by the board of directors on <sup>17</sup> October 2003 and were signed on its behalf by: <sub>4</sub>

Tony Cowling

Director



# Taylor Nelson Sofres International Limited

## Notes to the financial statements

For the year ended 31 December 2002

### 1 Principal accounting policies

The financial statements have been prepared in accordance with applicable Accounting Standards in the United Kingdom. A summary of the more important accounting policies, which have been applied consistently, is set out below.

#### *Basis of accounting*

The financial statements have been prepared under the historical cost convention.

#### *Foreign currencies*

Assets and liabilities in foreign currencies are translated into sterling at the rates of exchange ruling at the balance sheet date. Transactions in foreign currencies are converted at rates of exchange prevailing at the date the transactions were made. Foreign exchange differences are dealt with through the profit and loss account except for foreign exchange differences arising on the re-translation of overseas investments net of differences arising on re-translation of loans used to finance those investments which are dealt with through reserves.

#### *Deferred tax*

Provision is made for deferred taxation on all material timing differences to the extent that it is probable that a liability or asset will crystallise. The provision is calculated on the liability method at the rates of taxation likely to be in force at the time of reversal of the timing differences.

#### *Fixed Asset investments*

Fixed asset investments are stated at cost less provision for any impairment in the value of investments.

#### *Cash flow statement*

The company is a wholly owned subsidiary of Taylor Nelson Sofres plc and the cash flows of the company are included in the consolidated group cash flow statement. Consequently, the company is exempt under the terms of Financial Reporting Standard No. 1 (Revised) from publishing a cash flow statement.

#### *Basis of preparation*

The financial statements present information about the company as an individual undertaking and not about its group. No consolidated accounts have been prepared as the company is a wholly owned subsidiary of Taylor Nelson Sofres Plc, a company registered in England and Wales.

### 2 Operating loss

Auditors' remuneration in respect of the years ended 31 December 2002 and 31 December 2001 has been borne by a fellow group undertaking, Taylor Nelson UK Ltd (formerly TNS Group Ltd). Operating costs for the year ended 31 December 2001 include £680,000 in relation to the impairment of a fixed asset investment. No such costs have been included in the year ended 31 December 2002.

### 3 Interest receivable and similar income

	2002	2001
	£000	£000
Bank interest	258	3
Intercompany loan interest	6,108	3,510
	<u>6,366</u>	<u>3,513</u>

# Taylor Nelson Sofres International Limited

## Notes to the financial statements

For the year ended 31 December 2002

### 4 Interest payable

	2002	2001
	£000	£000
Bank interest	6	1
Intercompany loan interest	2,542	2,533
	<u>2,548</u>	<u>2,534</u>

### 5 Employee information

The average monthly number of persons employed by the company during the year was nil (2001: nil).

### 6 Directors' remuneration

The directors received no remuneration for their services in the year (2001: £nil).

### 7 Taxation on profit on ordinary activities

	2002	2001
	£000	£000
UK corporation tax on profit for the year	1,725	41
Total current tax	<u>1,725</u>	<u>41</u>

The tax for the period varies from then the standard rate of corporation tax in the UK (30%) (2001:30%). The differences are explained below:

Profit on ordinary activities before tax	<u>13,466</u>	<u>14,787</u>
Profit on ordinary activities multiplied by standard rate of corporation tax in the UK of 30% (2001: 30%)	4,040	4,436
<b>Effects of:</b>		
Expenses not deductible for tax purposes	5	-
Group relief	-	(131)
Double taxation relief	(2,940)	(4,264)
Tax losses surrendered to other group companies for nil consideration	620	-
Current tax charge	<u>1,725</u>	<u>41</u>

# Taylor Nelson Sofres International Limited

## Notes to the financial statements

For the year ended 31 December 2002

### 8 Dividends

	2002	2001
	£000	£000
Interim dividend	11,805	4,100
Final dividend	-	7,816
	<u>11,805</u>	<u>11,916</u>

### 9 Fixed asset investments

	Long term loans to group undertakings	Interests in subsidiary undertakings	Total
Cost	£000	£000	£000
At 1 January 2002	211,532	287,714	499,246
Additions	8,405	-	8,405
Foreign exchange adjustment	(2,277)	3,452	1,175
At 31 December 2002	<u>217,660</u>	<u>291,166</u>	<u>508,826</u>
Provisions against investments			
At 1 January 2002	(680)	(796)	(1,476)
Amounts written off investments	(18)	-	(18)
At 31 December 2002	<u>(698)</u>	<u>(796)</u>	<u>(1,494)</u>
Net book value			
At 31 December 2002	<u>216,962</u>	<u>290,370</u>	<u>507,332</u>
At 31 December 2001	<u>210,852</u>	<u>286,918</u>	<u>497,770</u>

In the opinion of the directors the value of the interests in group undertakings is not less than that stated in the relevant balance sheets.

Details of the principal investments in which the company holds more than 20% of the nominal value of any class of share capital, all of which is represented by ordinary shares, are set out below.

# Taylor Nelson Sofres International Limited

## Notes to the financial statements

For the year ended 31 December 2002

Subsidiary undertakings	Country of Incorporation	Ownership %	
		2002	2001
Taylor Nelson Sofres BV	Netherlands	100	100
TNS Overseas Holdings (Zeta) Ltd	UK	26	26
OBOP	Poland	60	60

Taylor Nelson Sofres BV and Taylor Nelson Overseas Holdings (Zeta) Ltd are holding companies. The principal activity of OBOP is the provision of market information.

The other 74% of the share capital of TNS Overseas Holdings (Zeta) Limited is owned by Taylor Nelson Sofres BV.

The company is exempt from the obligation to prepare and deliver consolidated financial statements under section 228 of the Companies Act 1985.

### 10 Debtors

	2002	2001
	£000	£000
Dividend receivable from subsidiary undertaking	-	700
Other debtors	700	-
	<u>700</u>	<u>700</u>

### 11 Creditors: Amounts falling due within one year

	2002	2001
	£000	£000
Corporation tax	619	619
Other creditors	-	65
Dividend payable	-	11,916
	<u>619</u>	<u>12,600</u>



# Taylor Nelson Sofres International Limited

## Notes to the financial statements

For the year ended 31 December 2002

### 12 Creditors: Amounts falling due after more than one year

	2002	2001
	£000	£000
Amounts owed to parent undertakings	141,244	133,014
Amounts owed to other group undertakings	100,743	73,431
	<u>241,987</u>	<u>206,445</u>

Loans from other group undertakings attract interest ranging from 3 to 8 %. Loans from parent undertakings do not attract any interest.

### 13 Called up share capital

	2002	2001
	£000	£000
<i>Authorised</i>		
100,002,371 (2001: 100,002,371) ordinary shares of £1 each	<u>100,002</u>	<u>100,002</u>
<i>Allotted, called up and fully paid</i>		
24,215,301 (2001: 16,564,300) ordinary shares of £1 each	<u>24,215</u>	<u>16,564</u>

During the year 7,651,001 ordinary shares of £1 each were issued for nil consideration as part of a bonus issue. The nominal value of these shares was £7,651,001.

### 14 Reserves

	Share premium account	Profit and loss account	Exchange reserve	Total
	£000	£000	£000	£000
At 1 January 2002	248,563	17,880	(2,542)	263,901
Bonus issue	(7,651)	-	-	(7,651)
Exchange movement on retranslation of investments	-	-	1,175	1,175
Tax on exchange movements through reserves	-	-	1,725	1,725
Retained loss for the year	-	(64)	-	(64)
At 31 December 2002	<u>240,912</u>	<u>17,816</u>	<u>358</u>	<u>259,086</u>

# Taylor Nelson Sofres International Limited

## Notes to the financial statements

For the year ended 31 December 2002

### 15 Reconciliation of movements in shareholders' funds

	2002	2001
	£000	£000
Profit for the year	11,741	14,746
Dividends	(11,805)	(11,916)
	(64)	2,830
Net proceeds of issue of ordinary share capital	-	210
Other recognised gains and losses relating to the year (net)	2,900	160
Opening shareholders' funds	280,465	277,265
Closing shareholders' funds	283,301	280,465

### 16 Related party transactions

Taylor Nelson Sofres International Limited is a wholly owned subsidiary of Taylor Nelson Sofres plc, the consolidated financial statements of which are publicly available. Consequently, the company is exempt under the terms of FRS 8 from disclosing transactions with companies that are part of the group or investees of the group that qualify as related parties.

### 17 Guarantees and contingencies

Bank loans and credit facilities of the Taylor Nelson Sofres group have been jointly and severally guaranteed by the company. The maximum liabilities which could arise under these arrangements were £250m at the balance sheet date (2001 £250m). At 31 December 2002, amounts outstanding were £199.7m (2001 £215.9m). On 10 July 2003 these facilities were terminated and replaced by facilities under which the maximum liabilities which could arise are £490m. The shares of Taylor Nelson Sofres BV and Integres Holdings BV, subsidiary undertakings, have been pledged as security in relation to these arrangements.

### 18 Ultimate parent undertaking

The immediate and ultimate parent undertaking and ultimate controlling party is Taylor Nelson Sofres plc, which is registered in England and Wales.

Copies of the parent's consolidated financial statements are available from the Company Secretary, Taylor Nelson Sofres plc, Westgate, London W5 1UA.



Westgate  
London  
W5 1UA

t +44 208 967 2230  
f +44 208 967 1446  
sofia.bernsand@tns-global.com

Sofia Bernsand  
Company Secretarial Assistant

The Registrar of Companies  
Companies House  
Crown Way  
Maindy  
Cardiff CF4 3UZ

VIA SWIFLY

13 October 2003

Dear Sir/Madam

**Taylor Nelson Sofres plc**  
**Form 88(2) return of allotments**



I enclose completed forms of allotment in relation to the month of September 2003. Please acknowledge safe receipt by date stamping and returning the enclosed duplicate of this letter in enclosed stamped addressed envelope.

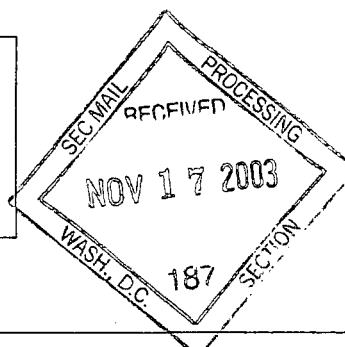
Yours faithfully

Sofia Bernsand

Encls.

cc. Securities and Exchange Commission, Filing Desk, Division of Corporation Finance,  
Office of International Corporate Finance, 450 Fifth Street, N.W., Washington, DC  
20549, United States BY DHL

Zafar Aziz, Bank of New York (London) - 020 7964 6028  
Robert Goad, Bank of New York (US) - 001 212 571 3051



# 88(2)

## Return of Allotment of Shares

Please complete in typescript, or  
in bold black capitals.

CHWP000

Company Number

00912624

Company name in full

Taylor Nelson Sofres plc

### Shares allotted (including bonus shares):

Date or period during which  
shares were allotted

(If shares were allotted on one date  
enter that date in the "from" box)

From			To		
Day	Month	Year	Day	Month	Year
01	09	2003	30	09	2003

Class of shares  
(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each  
share (including any share premium)

Ordinary	Ordinary	
29266	8335	
5 pence	5 pence	
87 p	31.808 p	

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be  
treated as paid up

--	--	--

Consideration for which  
the shares were allotted

(This information must be supported by  
the duly stamped contract or by the duly  
stamped particulars on Form 88(3) if the  
contract is not in writing)


When you have completed and signed the form send it to  
the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ  
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB  
For companies registered in Scotland

DX 235  
Edinburgh

Companies House receipt date barcode

This form has been provided free of charge  
by Companies House.

**Names and addresses of the allottees** *(List joint share allotments consecutively)*

Shareholder details		Shares and share class allotted	
Name See attached schedule  Address   UK Postcode <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>		Class of shares allotted  Ordinary   	Number allotted  29,266   
Name See attached schedule  Address   UK Postcode <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>		Class of shares allotted  Ordinary   	Number allotted  8,335   
Name  Address   UK Postcode <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>		Class of shares allotted     	Number allotted     
Name  Address   UK Postcode <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>		Class of shares allotted     	Number allotted     
Name  Address   UK Postcode <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>		Class of shares allotted     	Number allotted     

Please enter the number of continuation sheets (if any) attached to this form

1

**Signed**

Date \_\_\_\_\_

A director / secretary / administrator / administrative receiver / receiver-manager / receiver

*Please delete as appropriate*

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Sofia Bernsand, Taylor Nelson Sofres plc

TNS House, Westgate, London

W5 1UA

Tel 0208 967 2230

EmpSurname	EmpForename	EmpNI no	Shares	Option Price	Cost	EmpAdd1	EmpAdd2	EmpAdd3	EmpAdd4	EmpAdd5
ASHBY	TERRY	ZY000811B	5,868	0.87	£5,105.16	20 ROSTREVOR GARDENS	HAYES		MIDDLESEX	UB3 1AH
BONHAM	MAUREEN	ZW620913B	1,110	0.87	£965.70	11 ROYAL CRESCENT	FAULSLIP		MIDDLESEX	HA4 0PJ
COURTNEY	CHRISTINE	YL345613C	1,110	0.87	£965.70	52 ARGYLE ROAD	EALING	LONDON		W13 8AA
FELLOWES	CAROL LESLEY	NA768256B	5,868	0.87	£5,105.16	3 CAMPBELL ROAD	LONDON			W7 3EA
JAYAWEEERA	MRS S	YZ265285B	2,062	0.87	£1,793.94	KANDY HOUSE	45B CHIEDDINGTON ROAD	PITSTONE	BEDS	LU7 9AQ
LONG	ANN SARAH	NS336690A	2,934	0.87	£2,552.58	FLAT 3 198 FERRYMead AVENUE	GREENFORD			UB6 9TW
JOSHI	DANIEL	WM748171D	3,965	0.87	£3,449.55	46 DRAVTON GROVE	EALING	LONDON		W13 0LA
TAYLOR	MARINA	NH511099D	2,300	0.87	£2,001.00	31 GRIMSDYKE ROAD	HATCHEND	MIDDLESEX		HA5 4PJ
SUZANNE	LES	YH411239A	2934	0.87	£2,552.58	34 WHINNEYS ROAD	LOUDWATER	BUCKS		HP10 9RL
	GRANT	YM870482B	1115	0.87	£970.05	10 HARBOUROUGH ROAD	EAST FARNDON	MARKET HARBOUR	LEICS	LE16 9SF
		Total	29,266							
EmpSurname	EmpForename	EmpNI no	Shares	Option Price	Cost	EmpAdd1	EmpAdd2	EmpAdd3	EmpAdd4	EmpAdd5
BROWN	WILLIAM RONALD MARK	YS136178A	5,884	0.31808	£1,871.71	57 MARKHAM RAD	CAPEL			
PERISON	ROSEANNA	NW377406C	2,451	0.31808	£779.67	69 WHITELEY ROAD	NORWOOD	LONDON	SURREY	BH5 5JT
		Total	8,335							SE19 1JU



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Announcement Details

**Company**

Taylor Nelson Sofres PLC

**Headline**

Holding(s) in Company

**Embargo****Last Update**

13:47 13 Oct 03

[Full Announcement Text](#)
**SCHEDULE 10****NOTIFICATION OF MAJOR INTERESTS IN SHARES**

All relevant boxes should be completed in block capital letters.

<b>1. Name of company</b>  TAYLOR NELSON SOFRES plc		<b>Name of shareholder having a major interest</b>  FMR CORP. & FIDELITY INTERNATIONAL LIMITED	
<b>3. Please state whether notification indicates that it is in respect of holding of the shareholder named in 2 above or in respect of a non-beneficial interest or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18</b>  2. NON-BENEFICIAL INTEREST		<b>4. Name of the registered holder(s) and, if more than one holder, number of shares held by each of them</b> STATE STREET NOMINEES, 927,320 CHASE NOMINEES 8,118,580 CHASE NOMINEES 4,583,771 CHASE MANHATTAN BANK LONDON 8,236,372 MELLON NOMINEES 581,100 BANK OF NEW YORK EUROPE 537,800 MSS NOMINEES 214,800 CITIBANK 533,100 BANK OF NEW YORK LONDON 652,100 NORTHERN TRUST 301,800 DEUTSCHE BANK 60,100 BANKERS TRUST 133,300 NORRTRUST NOMINEES LTD 1,353,615 STATE STREET NOMINEES 1,564,500 RBS TRUST BANK 686,635 MORGAN STANLEY 846,371 NORTHERN TRUST 4,891,928 STATE STREET BANK & TRUST 2,475,615 BANK OF NEW YORK EUROPE 1,439,330 JP MORGAN 990,349 BANK OF NEW YORK, LONDON 9,174,666 CHASE NOMINEES 298,199 CHASE MANHATTAN BANK LONDON 2,613,425 BANK OF NEW YORK BRUSSELS 1,216,600 DEUTSCHE BANK 116,600 CITIBANK 90,000 HSBC CLIENT HOLDINGS NOMINEE (UK) 424,109	
<b>5. Number of shares/amount of stock acquired</b>  5,545,869	<b>6. Percentage of issued class</b>  100%	<b>7. Number of shares/amount of stock disposed</b>  0	<b>8. Percentage of issued class</b>  N/A

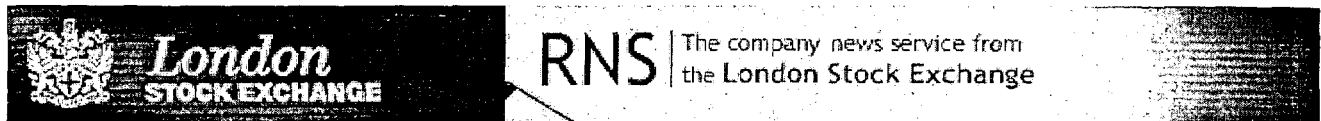
	1.25%	N/A	
9. Class of security  ORDINARY SHARES, 5 PENCE EACH	10. Date of transaction  10/10/03	11. Date company informed  10/10/03	
12. Total holding following this notification  53,062,085	13. Total percentage holding of issued class following this notification  11.98%		
14. Any additional information  N/A	15. Name of contact and telephone number for queries  JUDITH GEORGE, ASSISTANT COMPANY SECRETARY 020 897 4655 OR 07734 044320		
16. Name and signature of authorised company official Responsible for making this notification  IAN PORTAL, GROUP COMPANY SECRETARY  Date of notification 13 OCTOBER 2003			

END


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Announcement Details

**Company**

Taylor Nelson Sofres PLC

**Headline**

Holding(s) in Company

**Embargo****Last Update**

13:47 24 Oct 03

Full Announcement Text

**SCHEDULE 10****NOTIFICATION OF MAJOR INTERESTS IN SHARES**

All relevant boxes should be completed in block capital letters.

<b>1.</b> Name of company  TAYLOR NELSON SOFRES plc	Name of shareholder having a major interest  FMR CORP. & FIDELITY INTERNATIONAL LIMITED		
<b>3.</b> Please state whether notification indicates that it is in respect of holding of the shareholder named in 2 above or in respect of a non-beneficial interest or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18  2. NON-BENEFICIAL INTEREST	<b>4.</b> Name of the registered holder(s) and, if more than one holder, number of shares held by each of them STATE STREET NOMINEES 958,520 CHASE NOMINEES 8,118,580 CHASE NOMINEES 4,566,171 CHASE MANHATTAN BANK LONDON 8,236,372 MELLON NOMINEES 581,100 BANK OF NEW YORK EUROPE 537,800 MSS NOMINEES 214,800 CITIBANK 533,100 BANK OF NEW YORK LONDON 652,100 NORTHERN TRUST 301,800 DEUTSCHE BANK 60,100 BANKERS TRUST 133,300 NORRTRUST NOMINEES LTD 1,353,615 STATE STREET NOMINEES 1,564,500 RBS TRUST BANK 686,635 MORGAN STANLEY 846,371 NORTHERN TRUST 4,908,739 STATE STREET BANK & TRUST 2,008,505 BANK OF NEW YORK EUROPE 1,439,330 JP MORGAN 990,349 BANK OF NEW YORK, LONDON 9,131,266 CHASE NOMINEES 298,199 CHASE MANHATTAN BANK LONDON 2,728,225 BANK OF NEW YORK BRUSSELS 1,216,600 DEUTSCHE BANK 121,500 CITIBANK 90,000 HSBC CLIENT HOLDINGS NOMINEE (UK) 424,109 CLYDESDALE BANK (HEAD OFFICE) NOMINEES LIMITED 4,640		
<b>5.</b> Number of shares/amount of stock acquired	<b>6.</b> Percentage of issued class	<b>7.</b> Number of shares/amount of stock disposed	<b>8.</b> Percentage of issued class

N/a	N/A	355,759	0.08%
<b>9.</b> Class of security  ORDINARY SHARES, 5 PENCE EACH	<b>10.</b> Date of transaction  22/10/03	<b>11.</b> Date company infor  23/10/03	
<b>12.</b> Total holding following this notification  52,706,326	<b>13.</b> Total percentage holding of issued class following this nc  11.897%		
<b>14.</b> Any additional information  N/A	<b>15.</b> Name of contact and telephone number for queries  JUDITH GEORGE, ASSISTANT COMPANY SECRET/ 020 897 4655 OR 07734 044320		
<b>16.</b> Name and signature of authorised company official Responsible for making this notification  IAN PORTAL, GROUP COMPANY SECRETARY  Date of notification 24 OCTOBER 2003			

END

status list

